

P98000040167

Luigi B. Forgiore.
815 SW 30th St Unit M.
Fort. LAUD FL 33315

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-11/23/98--01017--001
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VS DEC 2 -1998

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

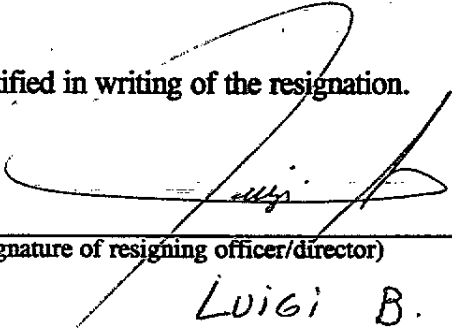
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Ft. LAUD, November 17, 1998.

I, Luigi B. Forgiome, hereby resign as President and Secretary
(Title)
of ABSOLUTE Protection INSURANCE INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

Luigi B. Forgiome
815 SW 30th St unit 1A
Ft. LAUD FL 33315

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
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